

**AGENDA**

08/04/14 @ 7 PM

Vernon Community Arts Center (VCAC), 709 Hartford Turnpike, Vernon, CT

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14 JUL 30 PM 4:21

**Acting Chair:** Sandra Justin

**Call to Order**

**Attendance - Members Present / Guests**

**Minutes from meetings**

- ^ Review and Corrections
- ^ Approval Vote

**Treasurer's Report**

- ^ Account Balances (Town and Friends of VAC)
- ^ Discussion
- ^ Approval Vote

**Correspondence**

**Old Business**

- ^ Funding Requests – introduced and previously discussed at prior meetings.
- ^ Committee Reports
  - Vernon Volunteer Collaborative
  - Public Schools Liaisons
    - Center School – Irma Carter
  - Programming and Outreach to Community – National Night Out – Aug. 5
  - Website and Marketing – Posters and Tablecloth purchase
  - Commissioners and Associate Commissioners – Status of Membership and Recruitment
  - Networking / Peer Advising / State of CT Office of the Arts / Regional Arts collaboration.
- ^ Friends of VAC activity
  - Membership
  - Funding Requests and Approvals
  - Cultural Excursions = HSO 07/11/14 and Springfield Museums 10/18/14
  - Scholarships – future of?
  - Other activity
- ^ Procedures, By Laws, Mission Statement
  - Review Posting Guidelines for Agendas and Minutes

**Consideration of Additional Agenda Items** (to be added under New Business)

**New Business**

- ^ Funding Requests – New
  - Rails to Trails - I-84 Underpass – art work
- ^ Leadership Discussion
- ^ Other items added

**Consideration of Agenda for 08/04/14 meeting**

- ^ Recommendation of business to be considered at next meeting.

**Next Meeting** Monday ~ September 1, 2014 @ 7 PM ~ VCAC, 709 Hartford Turnpike, Vernon, CT

**Adjournment**